MARTINSVILLE BOARD OF WORKS & SAFETY MARTINSVILLE INDIANA MORGAN COUNTY, INDIANA MONDAY, JUNE 16, 2014

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Phil Deckard, Mayor

Eric Bowlen, Boardmember

Gary Lester, Boardmember

Valerie Hugart, Clerk-Treasurer

Becky Tumey, 1st Deputy Clerk- Treasurer

MINUTES

A motion was made by Boardmember Eric Bowlen to pass on the reading of the minutes of the last meeting and to accept the Minutes as written. Boardmember Gary Lester seconded the motion. Motion passed 3-0.

OLD BUSINESS

None

NEW BUSINESS

OHIO STREET CHANGE ORDER CONTRACT #R-29445 – City Engineer Ross Holloway presented a change order for the Ohio Street project. The changes are the result of a deletion of pressure rated storm sewer and a change in the subgrade treatment III to IIIA. Total savings on the project are \$33,895.38. A motion was made by Boardmember Gary Lester to accept and allow the change order. Boardmember Eric Bowlen seconded the motion. The Motion passes 3-0.

SEWER ADJUSTMENTS

- a. Edwin L Stanton, 359 S Lincoln St., \$224.77
- b. Julie Mason, 459 S Home Ave., Apt. 4-B, \$150.29
- c. Elizabeth Fluharty, 613 N Lincoln St., \$526.68
- d. Dorothy F Oliver, 940 S St. Clair St., \$92.43
- e. Gillian M Hersey, 195 Hillview Dr., \$104.40
- f. Joan Carson, 1039 E York St., \$173.94

A motion was made by Boardmember Eric Bowlen to allow the sewer adjustments. Boardmember Gary Lester, seconded the motion. Motion passes 3-0.

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ADJOURN

There being no further business, Boardmember Gary Lester made the motion to adjourn. Boardmember Eric Bowlen seconded the motion. Motion passed 3-0.

Phil Deckard, Mayor

Eric Bowlen, Boardmember

Gary Lester Boardmember

ATTEST:

Valerie Hugart, Clerk-Treasurer